Members, Citizen's Transportation Oversight Committee To:

From: F. Rockne Arnett, Chairman

Subject: **Agenda - CTOC Meeting**

Tuesday, January 21, 2003, 5:00 PM - 7:00 PM

Arizona Department of Transportation, Board Rm. 145-147 206 South 17th Avenue, Phoenix, Arizona 85007

AGENDA

| | AGENDA ITEM | | TIME |
|-----|--|----------------------|---------|
| 1. | Call to Order | Roc Arnett, Chairman | 5 min. |
| 2. | Approval of Minutes, November 19, 2002 | Roc Arnett | 5 min. |
| 3. | Staff Report | Chuck Eaton | 10 min. |
| 4. | Status of Sales Tax Extension | Roc Arnett | 10 min. |
| 5. | Status on Plan to Overlay Freeway's with Rubberized Asphalt | Chuck Eaton | 10 min. |
| 6. | Draft 2002 Annual Report | Roc Arnett | 15 min. |
| 7. | Loop 303 EA / DCR Study Update | Dave French, URS | 20 min. |
| 8. | Draft Tentative Life Cycle Program | Kwi Kang | 15 min. |
| 9. | Draft Tentative Five Year Program in the MAG Region | Chuck Eaton | 15 min. |
| 10. | Call to the Public | Roc Arnett | Open |
| 11. | Next Scheduled Meeting - Joint Public Hearing Tentative - Friday, March 7, 2003, noon | Roc Arnett | 5 min. |
| 12. | CTOC Member Reports | Members | 10 min. |
| 13. | Close | Roc Arnett | 5 min. |